## MADISON COUNTY BOARD OF ELECTIONS ABSENTEE SESSION

Board of Elections Room 16 July 6, 2020 9:00 a.m.

## **MINUTES**

## **CALL TO ORDER**

Chair Wallin called the meeting of the Madison County Board of Elections to order at 9:00 a.m. In attendance were Jerry Wallin, Chair; Ray Lewis, Secretary; Dyatt Smathers, Member; Sandra Tolley, Member; Brian Ball, Member; Kathy Ray, Director; and Jacob Ray, Deputy Director.

## **NEW BUSINESS**

Moved, Seconded (DS, RL) and Carried (5,0) to approve the agenda.

Moved, Seconded (RL, BB) and Carried (5,0) to approve 7 civilian absentee applications.

Moved, Seconded (RL, BB) and Carried (5,0) to deny 1 civilian absentee application.

Moved, Seconded (DS, RL) and Carried (5,0) to approve provisional ballot application for Sandra Arrowood.

Moved, Seconded (DS, JW) and Carried (5,0) to go into closed session for ballot duplication.

Moved, Seconded (DS, JW) and Carried (5,0) to return to open session.

Moved, Seconded (DS, BB) and Carried (5,0) to approve provisional application for Daniel Joyner.

Moved, Seconded (DS, JW) and Carried (5,0) to deny provisional application for Branden Jones.

Moved, Seconded (DS, RL) and Carried (5.0) to deny provisional application for Gene Cantrell.

Moved, Seconded (DS, RL) and Carried (5,0) to deny provisional application for Denise Griffin.

Moved, Seconded (DS, RL) and Carried (5,0) to deny provisional application for Susan Schuster-Lampasso.

Moved, Seconded (DS, RL) and Carried (5,0) to deny provisional application for Bernice Phillips.

Moved, Seconded (DS, BB) and Carried (5,0) to deny provisional application for Zachary Martin.

Seven (7) Supplemental absentee ballots were tabulated and counted for a total count of 417 executed absentee ballots.

Two (2) provisional ballots were tabulated and counted.

Board members signed the provisional pollbook.

Board members signed the supplemental absentee results tape.

Board members created and signed the Supplemental Absentee Abstract.

Moved, Seconded (DS, RL), and Carried (5,0) to adjourn.

Jerry Wallin, Chair

Ray Lewis, Secretary